

**RESOLUTION NO. 2025-079
VILLAGE OF CALEDONIA**

**A RESOLUTION AUTHORIZING THE TERMINATION OF AN AGREEMENT
WITH EMS MANAGEMENT & CONSULTANTS, INC. THAT PROVIDES BILLING
AND COLLECTION SERVICES FOR THE VILLAGE**

The Village Board for the Village of Caledonia, Racine County, WI do resolve as follows:

WHEREAS, the Village entered into an agreement with EMS Management & Consultants, Inc. for the billing and collection of fees for EMS services provided by the Village Fire Department on January 24, 2024 a copy of which is on file with the Village (the "Agreement"); and

WHEREAS, the Agreement has an initial term that began on September 1, 2023 until August 1, 2026; and

WHEREAS, Village staff have recommended that the Village terminate the Agreement early with a 90 day notice with is allowable for any reason under the Agreement (Sec. 6(d)); and

WHEREAS, Village staff will be recommending to the Village Board to enter into an agreement with a different EMS billing and collection services provider at a future meeting of the Village Board.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT the Village Administrator is authorized to provide a written notice to EMS Management & Consultants, Inc. that informs the service provider that the Village is exercising its right to terminate the Agreement for any reason with the 90 days' notice.

BE IT FURTHER RESOLVED THAT all Village officers and employees are authorized and directed to take such steps as are lawful and necessary in furtherance of the termination of the Agreement and the transition to a new service provider.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this 14 day of October, 2025.

VILLAGE OF CALEDONIA

By: Thomas R Weatherston
Thomas Weatherston
Village President

Attest: Jennifer Bass
Jennifer Bass
Village Clerk

770272.001(984)